

## **Lackawaxen Township Fire Commission, Inc.**

Meeting agenda for Thursday, June 15, 2017 at 7:00 PM

Location: Lackawaxen Township Municipal Building

**Membership:** Frank Coffaro, Ed Dillon, Larry Dosch, Ruth Daniels, Bill German, Donald Jahn, John Kerkowski, Sheldon Langer, Al Petrillo, Ben Solowitz, Michelle Thompson, Bill Thomas, Supervisor Mike Mancino, Student Representative Brian Nielsen

- 7:00 PM - meeting called to order
- Roll call
- Flag Salute
- Recognize and welcome any guests
- Minutes from the Commission meeting of May 18, 2017 were e-mailed to the membership. Are there any additions or corrections to be offered at this time? If not, entertain a motion they be approved as written, call for a second and vote on approval – (A)

### **Committee Reports**

- Ben Solowitz, Finance Committee Chair
  - Financial report – (I)
- Bill German, Fund Raising Committee Chair
  - Spring mailing close out – (I)
- Bill German, Communications Committee Chair
  - Emergency Services Monthly Media Report – (I)
- Sheldon Langer, WF/ES Club Committee Chair
  - Summer close out – (I)
- Sheldon Langer, Equipment Asset Committee Chair
  - Implementation status – (I)
  - Alternative Program evaluation – (I)
- Al Petrillo, Grants Committee Chair
  - SAFER grant funds balance – (I)
  - Program status/pending actions – (I)
- John Kerkowski, Insurance Committee Chair
  - No report
- John Kerkowski, Fuel Purchasing Committee Chair
  - No report

### **Old Business**

- Safe River Project brochures – (I)
- Safe River sign installation – (I/A)
- Report on Act 172 Ordinance meeting – (I)
- Any other old business?

### **New Business**

- Information on any upcoming department activities/fund raisers between now and our next meeting date – (I)
- Any other new business?

### **Closing**

- Next meeting date and location (tentatively, 7:00 PM on Thursday, July 20, 2017, at the Municipal Building) – (I)
- Entertain motion to adjourn – (A)